

Executive Committee Minutes

Monday, January 9, 2023 – 6 PM

Council Chambers



Item	Presented By:	Action	Topic	Report
Call to Order & Roll Call	Roger Van Harn		Members: Roger Van Harn, Chair Danny Kneipp David Fischer Lou Marx - Resident Steve Simiele – Resident Advisors: Ron Hirth, Administrator Eric Pridonoff, Fiscal Officer Chris Campbell, Police Chief Village Solicitor	The Executive Committee of Council convened its regular meeting on Monday, January 9, 2023 at 6 PM with committee chair Council Member Van Harn presiding. Roll call of Committee Members: Mr. Fischer: Present Mr. Kneipp: Present Mr. Marx: Present Mr. Simiele: Present Mr. Van Harn: Present All members are present
Set the Agenda & Adopt	Mr. Van Harn	Review & Motion		Motion to approve the agenda by Mr. Marx. Second by Mr. Kneipp. All voted in favor.
Persons Registered to Address the Committee	None		None	
Minutes to be Approved	Mr. Pridonoff	Review & Motion	Committee minutes for 12/12/2022	Motion to approve the minutes for 12/12/2022 by Mr. Marx. Second by Mr. Simiele. All voted in favor.
Discussion				
New Business	Mr. Hirth		<ul style="list-style-type: none"> Police operations update 	

Old Business	Mr. Hirth	Discussion		
Pending Items			<ul style="list-style-type: none"> • Landlord/Tenant Legislation • Property Maintenance/Building Code Enforcement Strategy • Tenant resident survey 	
Executive Session				<p>Motion to move to Executive Session for matters of personnel for the appointment and/or compensation of a public employee by Mr. Marx. Second by Mr. Kneipp.</p> <p>Mr. Fischer: Yes Mr. Kneipp: Yes Mr. Marx: Yes Mr. Simiele: Yes Mr. Van Harn: Yes</p>
Announcements				<ul style="list-style-type: none"> • The next Executive Committee meeting is scheduled for Monday, February 13, 2023 at 6 PM.
Adjourn				<p>Motion to Adjourn at 7:06pm by Mr. Fischer. Second by Mr. Marx. All voted in favor.</p>

Submitted by Eric Pridonoff, Fiscal Officer

Date: _____

Roger Van Harn, Chair

Date: _____

Paula Burgin, Asst. Clerk of Council

Date: _____